Orion Minerals Limited Incorporated in the Commonwealth of Australia Australian Company Number 098 939 274 ASX share code: ORN JSE share code: ORN ISIN: AU000000ORN1

Appendix 3Z – Final Director's Interest Notice

Shareholders of Orion Minerals Ltd (ASX/JSE: ORN) (Orion or the Company) are advised that the Company has released an Appendix 3Z - Final Director's Interest Notice, on the Australian Securities Exchange.

The Appendix is available on the Company's website: <u>https://orionminerals.com.au/investors/asx-jse-announcements/</u>

For and on behalf of the Board.

Martin Bouwmeester Company Secretary

3 April 2025

ENQUIRIES

| Investors | Media | JSE Sponsor |
|-------------------------------------|---|------------------------------------|
| Tony Lennox – Managing Director/CEO | Nicholas Read | Monique Martinez |
| Denis Waddell – Chairman | Read Corporate, Australia | Merchantec Capital |
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